AGENDA
THE BOARD OF REGENTS
OF THE UNIVERSITY OF NEBRASKA
Videoconference at these two locations
Varner Hall, 3835 Holdrege Streets, Lincoln, NE 68583 and
University of Nebraska at Omaha, 6001 Dodge Street
Eppley Administration Building Room 200, Omaha, NE 68182
Tuesday, August 17, 2010
3:00 p.m.

I. CALL TO ORDER

II. ROLL CALL

III. APPROVAL OF MINUTES AND RATIFICATION OF ACTIONS TAKEN ON
JUNE 11, 2010

IV. PUBLIC COMMENT

The Standing Rules of the Board provide that any person who gives 24 hours notice to the
Corporation Secretary of the Board may speak to any item that is not on the agenda. In addition,
any person may appear and address the Board of Regents on any item on the agenda for this
meeting. Each person will be given up to five minutes to make his or her remarks. Public
comment will be limited to a period of 30 minutes.

V. RESOLUTION

Resolution regarding University of Nebraska at Kearney athletic conference alignment

VI. UNIVERSITY ADMINISTRATIVE AGENDA

B. BUSINESS AFFAIRS

University of Nebraska-Lincoln

1. Approve the attached Resolution relating to the Education Center Project at the
Nebraska College of Technical Agriculture which (1) approves the issuance of
not to exceed $10,000,000 principal amount of Lease Rental Revenue Bonds,
Series 2010 (NCTA Education Center Project) by The University Nebraska
Facilities Corporation pursuant to a Trust Indenture, and (2) authorizes the
execution and delivery of a Site Lease, if appropriate, Lease-Purchase
Agreement, a Continuing Disclosure Agreement, a Tax Compliance Agreement,
an Inducement Letter and a Preliminary Official Statement in connection with the
sale of such Series 2010 Bonds, (3) authorizes the sale of such Series 2010 Bonds
at a negotiated sale pursuant to a Bond Purchase Agreement and authorizes the
Vice President for Business and Finance to determine interest rates (not to exceed
a true interest cost of 4.25%), principal amounts, principal maturities and
redemption provisions of such Series 2010 Bonds, and (4) approves the
preparation and use of a final Official Statement Addendum VI-B-1
APPROVED

2. Approve an addition of $583,000 to the budget for the Education Center Project
at the Nebraska College of Technical Agriculture Addendum VI-B-2
APPROVED

VII. ADDITIONAL BUSINESS